



CITY COMMISSION MEETING

THURSDAY, OCTOBER 1, 2015

6:00 PM

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Brian Nulf, Lead Pastor Mt. Zion Baptist Church of Jonesborough.
- B. Pledge of Allegiance to the Flag.

II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, September 17, 2015.

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Proclamation recognizing Pharmacists Month.

IV. PUBLIC INPUT

V. LICENSES

- A. Consider a Beer License application for Hamsky Hospitality Group, Inc, 3119 Bristol Highway, Johnson City, Tennessee.
- B. Consider a Beer License application for Anna Sharp/Danny Sharp dba Sharps Deli, 126 East Market Street, Johnson City, Tennessee.
- C. Consider a Certificate of Compliance for Libations LLC d/b/a Plaza Package Store, 4471 North Roan Street, Johnson City, Tennessee.
- D. Consider a Certificate of Compliance for Delilah M. Grunloh d/b/a Northridge Package Store, 2902 Bristol Highway, Johnson City, Tennessee.
- E. Consider a Special Occasion License for the Children's Advocacy Center, 201 East Myrtle Avenue, Johnson City, Tennessee for the Founder's After 5 Event on October 9, 2015.
- F. Consider a Special Occasion License for the Children's Advocacy Center, 201 East Myrtle Avenue, Johnson City, Tennessee for the Founder's After 5 Event on October 16, 2015.

VI. APPOINTMENTS

- A. Consider One (1) Appointment to the Education Task Force (No Backup)

VII. STREET CLOSURES

- A. Consider street closure request from The Chamber of Commerce from 3:30 pm to 6:00 pm on Friday, October 30, 2015 for the Walnut Street Trick or Treat.

- B. Consider street closure request from Ani Boyd from 3:00 pm to 8:00 pm on Saturday, October 31, 2015 for the Forest Avenue Neighborhood Block Party.

VIII. CONSENT AGENDA

A. GENERAL:

- i. **Parks and Recreation ~ Senior Services Division**
Consider review and approval of the Amendment 1 to FTDD Area Agency on Aging and Disability annual Grant Contract for the City of Johnson City.
- ii. **Police Department**
Consider approval of the Tennessee Governor's Highway Safety Office (GHSO) Safer Johnson City Streets VIII 2016 Grant Award in the amount of \$19,971.40.
- iii. **Risk Management**
Consider approval of Policy with Arthur J. Gallagher Risk Management Services, Inc. for the Workers' Compensation Program for Excess Coverage and Surety Bond.
- iv. **Risk Management**
Consider approval and renewal of Flat Annual Claim Agreement with PMA Companies for the Workers' Compensation Program as Third-Party Claim Administration.
- v. **Purchasing**
Consider declaring four (4) Solid Waste Vehicles and one (1) Police Vehicle as surplus.
- vi. **Purchasing**
Consider approval of Contract with Henley Roofing to reroof Old Penneys Building.

vii. **Public Works**

Consider approval of TDOT Amendment to Extend the Contract Expiration Date to March 31, 2017 for a Roundabout Project at the intersection of Mountainview Road and Browns Mill Road.

viii. **Public Works**

Consider approval of Construction Agreement with CSX for the Indian Ridge Road Project and the deposit in the amount of \$388,994.00 related to the inspection and flagging.

ix. **Public Works**

Consider Change Order #2 on the Contract with Trademark of VA, Inc. for the Farmers Market Construction Project for an increase of \$13,219.02 as well as a ten (10) day extension.

x. **Public Works**

Consider approval of Engineering Contract with Littlejohn Engineering Associates for the Cobb Creek Stormwater Study.

xi. **Public Works**

Consider approval of Amendment #1 to Engineering Contract with LD Engineering for the Downtown Drainage Basins for an increase of \$109,000.00.

xii. **Public Works**

Consider approval of the Tweetsie Trail Interlocal Agreement with Elizabethton for maintenance of the trail from Lions Park to the Trailhead

B. INVOICES:

- i. Mountain States Health Alliance\$31,200.00
Johnson City Schools
Health Assessments
Funding Source: Health Insurance Fund

- ii. Thomas Construction Co.\$40,489.70
Water & Sewer Services ~ Pay Request #2
Galvanized Waterline Replacement
Funding Source: Water/Sewer Budgeted Expense
- iii. Burleson Construction Co\$7,652.11
Water & Sewer Services ~ Pay Request #1
State of Franklin Water Booster Station
Funding Source: Water/Sewer Bond Funded
- iv. Lamar Dunn & Associates\$3,050.00
Water & Sewer Services ~ Work Order #2
State of Franklin Water Booster Station Emergency Generator
Funding Source: Water/Sewer Bond Funded
- v. Lamar Dunn & Associates\$9,582.43
Public Works
Design/Permitting Services for U-Haul, King Creek Basin & Kelly Foods
Funding Source: Stormwater Fund
- vi. Barge Waggoner Sumner and Cannon, Inc....\$3,582.60
Public Works
Downtown Plaza Master Plan
Funding Source: Stormwater Fund
- vii. Gresham, Smith and Partners.....\$331.48
Public Works
Indian Ridge
Funding Source: STP Funds

C. BIDS

- i. ITB #5924
Gov Connection.....\$25,260.00
Johnson City Schools ~ Technology Division
Additional KACE Management Software Licenses
Funding Source: General Purpose Technology Funds

- ii. ITB #5947
W & O Construction Company, Inc.\$1,350,100.00
Water & Sewer Services
Hypochlorite Storage Systems ~ Watauga Plant
Funding Source: Water/Sewer Capital
- iii. ITB #5965
The Lilly Company\$27,619.00
Fleet Management
Lift Truck w/ Trade-In
Funding Source: Capital Equipment Funds
- iv. ITB #5967
Various Companies\$59,308.57
Advizex Technologies ~ \$25,934.56
CDW Governmental ~ \$30,644.00
Paxis Technologies ~ \$2,730.01
Water & Sewer Services
SCADA Software and Hardware
Funding Source: Water/Sewer Rate Funded Capital
- v. ITB #5970
Volunteer Highway Supply.....\$48,525.00
Public Works ~ Street Division
Guardrail Materials and Installation Contract
Funding Source: Budgeted Expense

D. PROPOSALS

- i. RFP #5929
National Bus Sales & Leasing\$1,343,780.00
Transit
Heavy Duty 30' Low Floor Buses
Funding Source: Federal, State & Local Funds

IX. ORDINANCES (First Reading)

A. Ordinance 4591-15

An ordinance to rezone properties located at 2310 and 2424 W. Walnut and 2250 McKinley Road from I-2 (Heavy Industrial) to R-6 (High Density Residential-University)

X. ORDINANCES (Third Reading)

A. Ordinance 4589-15

An ordinance to enact new provisions for unsatisfied parking tickets

XI. OTHER

- A. Consider review and approval of a Proposal to Sub-allocate FY 2015-16 HUD HOME Consortium Funds in the amount of \$240,000.00 to four (4) local non-profit housing developers (Development Services)
- B. Consider review of potential Capital Projects that can be funded by the FY 15 fund balance growth (Administration)
- C. Consider authorization for the Mayor to execute the Interlocal Agreement between the City of Johnson City and the 9-1-1 Emergency Communications District of Washington County. (Washington County Emergency Communication ~ Administration)
- D. Consider approval of License Agreement between the City of Johnson City and East Tennessee State University for permission to use portions of Freedom Hall Civic Center for the ESTU Men's Basketball Program Seasons 2015-2016 through 2019-2020 (Administration)

XII. CITY MANAGER'S REPORT

XIII. ADJOURNMENT

XIV. INFORMATION

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Financial Report for August 2015
- D. WWTP Reports for August 2015
- E. JC Public Library Board of Directors Meeting Minutes for August 11, 2015
- F. Thank you letter from Fowler & Fowler, PLLC for cleaning up Majestic Park
- G. Thank you letter from Ralph E. Davis for supporting the Umoja/Unity Festival